

Information Technology Investment Board

Wednesday, October 15, 2003

10:00 a.m. – 5:00 p.m.

VITA Operations Center
110 South Seventh Street - 4th Floor Auditorium
Richmond, Virginia

AGENDA

I. Welcome

The Honorable George C. Newstrom, Chairman

- a. Call to Order
- b. Roll Call

II. Approval of Minutes

- August 5, 2003
- September 25, 2003

III. Legislative Update

*The Honorable Walter A. Stosch
Member, Senate of Virginia*

*The Honorable Joe T. May
Member, Virginia House of Delegates*

*The Honorable Samuel A. Nixon, Jr.
Member, Virginia House of Delegates*

IV. Election of ITIB Vice-Chairperson

V. Final Approval of By-Laws

Lunch Break - 12:00 noon – 12:45 p.m.

VI. Overview of ITIB Supervisory Responsibilities

John Westrick, ITIB Counsel, Office of the Attorney General

VII. Chief Information Officer: Search Process Update

Len Pomata, ITIB

VIII. VITA Funding Process

Austin Matthews, Chief Financial Officer, VITA

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(continued)

IX. Virginia Technology Priorities Discussion

- Consolidated Enterprise Projects
- Review of Interim Procedures for IT Project Approval
- Proposed Evaluation Criteria for ITIB Development Approval
- Board Approval of Specific VDOT Projects

X. Other Business

Chairman/IT Investment Board Members

XI. Public Comment

XII. Adjourn